

Merchantville, NJ

February 23, 2009

A regular meeting of Borough Council was held at 7:30 PM, Monday, February 23, 2009. Council president Shawn Waldron presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Alloway, Brennan, Perno, Brunton, Waldron, and Fields
Borough Clerk Denise Brouse and Mr. Gulligan were present.

PRESENTATION: Borough Engineer Joseph Brickley of Consulting Engineer Services made a presentation to Council updating the progress of speed humps, Police ramp/driveway replacement and the construction plans for Morris Street and Prospect Street.

PRESENTATION: Alexander McCartney of Cool Cities made a presentation to Council offering free trees to the Borough this spring. A site plan will be provided for the Borough to approve and a list of tree choices

PUBLIC:

No address from the public

OLD BUSINESS: Councilwoman Fields stated that the time clocks are working well. Employees need to begin punching out for lunch because currently the way it is set up, they are being paid for lunch.

NEW BUSINESS:

RESOLUTIONS to be approved by consent agenda: On the motion of Mr. Perno and second of Mr. Brennan, Council approved the following resolutions by Consent Agenda

R09-37**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CREATING A RECORDS MANAGEMENT COMMITTEE**

WHEREAS, it is the desire of the Mayor and Council of the Borough of Merchantville to review the policies and procedures for records management in the Borough of Merchantville; and

WHEREAS, it is also the desire to provide continuing oversight of the records management functions in the Borough;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that a records Management Committee is hereby established with the following members:

The Mayor or designee

The Council member (or designee) appointed to Committee for Ways and Means
Borough Solicitor
Clerk

R09-38**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY**

**DECLARING INTENT TO ENTER INTO AN INTERLOCAL
SERVICES AGREEMENT WITH THE TOWNSHIP OF
CHERRY HILL FOR THE PURPOSE OF THE PARIS GRANT
SHARED SERVICES**

WHEREAS, the Borough of Merchantville is applying for a PARIS Grant from the State of New Jersey for a maximum amount of \$50,000.00; and

WHEREAS, the PARIS Grant will provide funds to the Borough to image vital documents, such as historic records, in order to implement disaster recovery initiatives and increasing work flow efficiency and information sharing; and

WHEREAS, the Township of Cherry Hill is also applying for a PARIS Grant for a maximum of \$50,000.00; and

WHEREAS, the Township of Cherry Hill, as lead entity, desires to develop a pilot program with the Borough of Merchantville for shared services, using their infrastructure to reduce expenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville that:

- (1) The Council finds and determines that the proposed program will serve the needs of the Borough to preserve the Borough's vital documents and improve the efficiency of records retrieval;
- (2) The Council does hereby authorize the intent to enter into an Interlocal Services Agreement with the Township of Cherry Hill for the purpose of shared services for the PARIS Grant.

R09-40

**RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN,
NEW JERSEY AUTHORIZING THE SUBMISSION OF AN
APPLICATION TO THE NEW JERSEY LOCAL FINANCE
BOARD PURSUANT TO N.J.S.A. 58:11B-9(a) AND N.J.S.A.
40A:2-26(e)**

BACKGROUND

WHEREAS, the Borough Council of the Borough of Merchantville, County of Camden, New Jersey ("Borough"), desires to make application to the New Jersey Local Finance Board for its approval of the Borough's 2009 New Jersey Environmental Infrastructure Trust financing pursuant to: (i) N.J.S.A. 58:11B-9(a); and (ii) N.J.S.A. 40A:2-26(e); and

WHEREAS, the Borough believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Borough;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and

- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Borough and will not create an undue financial burden to be placed upon the Borough.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The application to the New Jersey Local Finance Board is hereby approved, and the Borough's Bond Counsel, Solicitor and Auditor along with other representatives of the Borough, are hereby authorized to prepare such application and to represent the Borough in matters pertaining thereto.

Section 2. The Borough Clerk is hereby directed to prepare and file a copy of this resolution with the New Jersey Local Finance Board as part of such application.

Section 3. The New Jersey Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey law.

R09-41

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST

BACKGROUND

WHEREAS, the Borough Council of the Borough of Merchantville, County of Camden, New Jersey ("Borough") has determined to undertake a capital improvement program consisting of the construction of various improvements to the Borough's sewer infrastructure, all as more particularly described in the information on file in the offices of the Borough and the Borough's Consulting Engineer and available for inspection during normal business hours (collectively, the "Project"); and

WHEREAS, the Borough desires to seek low cost financing from the New Jersey Environmental Infrastructure Trust ("NJEIT") for the Project ("Project Financing"); and

WHEREAS, the Borough desires to authorize its Mayor, Chief Financial Officer, Borough Clerk, Consulting Engineer, Solicitor, Auditor and Bond Counsel to prepare and submit an application and other documentation to the NJEIT with respect to said Project financing; and

WHEREAS, the Borough desires to authorize the Mayor to execute any and all documents necessary to implement the Borough's participation in the Project Financing.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:**

Section 1. The preparation and submission of application to the NJEIT and the New Jersey Department of Environmental Protection ("DEP") for the Project Financing is hereby approved, and the Borough's Bond Counsel, Consulting Engineer, Solicitor and Auditor along with other representatives of the Borough, are hereby authorized to prepare and submit such application to the NJEIT and the DEP and to represent the Borough in matters pertaining thereto.

Section 2. The Borough Clerk is hereby directed to prepare and file a copy of this resolution with the NJEIT and the DEP as part of such application.

Section 3. The Mayor is hereby directed to execute any and all documents necessary to implement the Project Financing of the NJEIT.

Section 4. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 5. This Resolution shall take effect immediately upon adoption this 23rd day of February, 2009.

RESOLUTION: On the motion of Mr. Perno and second of Mr. Brennan, Council tabled the following resolutions

09-36

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF MERCHANTVILLE AND BOROUGH OF BARRINGTON RELATIVE TO THE SERVICES OF A CHIEF MUNICIPAL FINANCE OFFICER BY AND FOR THE BOROUGH OF MERCHANTVILLE

WHEREAS, the Borough of Merchantville (hereinafter "Merchantville") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Barrington (hereinafter "Barrington") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Barrington has in its employ a certain individual known as Denise P. Moules who has been appointed by Barrington as the Chief Municipal Finance Officer for the Borough of Barrington; and

WHEREAS, Denise P. Moules (hereinafter "Moules") is a licensed Chief Municipal Finance Officer in the State of New Jersey pursuant to N.J.S.A. 40A:9-140-10 ("Statutes") and the regulations promulgated thereunder ("Regulations") ; and

WHEREAS, Barrington has agreed to permit Moules to act as the Chief Municipal Finance Officer in the Borough of Merchantville, in addition to the duties assigned by Barrington to Moules as an employee of Barrington; and

WHEREAS, Merchantville has agreed to pay Barrington the sum of Thirty-Eight Thousand Dollars (\$38,000.00) in the calendar year 2009, to be paid in accordance with the payment schedule set forth below; and

WHEREAS, Merchantville and Barrington intend by virtue of this document to set forth the terms and conditions of this Agreement; and

WHEREAS, the proper and respective municipal officials were authorized to execute this Interlocal Services Agreement pursuant to Resolutions of their respective Councils, attached hereto and made a part of this Agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Frank M. North, Mayor of the Borough of Merchantville and Denise L. Brouse, Borough Clerk of the Borough of Merchantville be and hereby are authorized to execute the Interlocal Services Agreement, attached hereto as Exhibit "A," providing for the services of Denise P. Moules to act as the Chief Municipal Finance Officer in Merchantville in addition to the duties assigned by Barrington to Moules as an employee of Barrington.

R09-39**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
AUTHORIZING THE APPLICATION BY THE BOROUGH OF
MERCHANTVILLE FOR THE SHARING AVAILABLE
RESOURCES EFFICIENTLY (SHARE) GRANT**

WHEREAS, the Mayor and Borough Council of the Borough of Merchantville and the Governing Body of Cherry Hill Township have agreed to apply for *SHARE* (Sharing Available Resources Efficiently) assistance through the State of New Jersey Local REDI Program in the amount of \$20,000.00; and,

WHEREAS, the grant includes a local matching requirement in an amount equal to 10% of the amount of the grant, and,

WHEREAS, the Cherry Hill Township has agreed to be the lead agency in this endeavor; and

WHEREAS, the State of New Jersey has made *SHARE* assistance available to assist local units study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to promote shared services between our local units through the consolidation of Recycling and Solid Waste Consolidation, that would be beneficial to all local units; and

WHEREAS, the Borough of Merchantville agrees to execute an Inter-local Services Agreement with Cherry Hill Township in order to implement a Recycling and Solid Waste Consolidation Feasibility Study.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Merchantville that the Borough of Merchantville does hereby join with the Township of Cherry Hill in applying for a grant for the purpose of conducting a Recycling and Solid Waste Consolidation Feasibility Study and agrees to provide its required share of the local match in the amount of \$2,000.00.

APPROVAL: On a motion of Mr. Brunton and second by Mr. Alloway two public works employees were hired, Devon Hill and Robert Penn.

DISCUSSION: Council discussed the recommendation by the Planning board to amend the Satellite Dish Antennas ordinance. Council requests that the Planning board reconsider the size and dimension of the antenna allowed.

APPROVAL: Council accepted quotes for cleaning service of Borough Hall. The second lowest bid was accepted due to extenuating circumstances. Elite will begin weekly cleaning after the thirty day notice is given to the existing company.

APPROVAL: On a motion of Mr. Brennan and second by Mr. Perno (Mr. Brunton abstained) council passed resolution R09-42 Authorizing Mayor to execute Cool Cities Initiative application for Merchantville

ANNOUNCEMENTS:

A thank you letter was read to council for the welcome baskets that were given to new neighbors.

A letter was read to council thanking public works for the outstanding efforts during the snow storm in February of this year.

A drop box will be placed outside Borough Hall for old flags.

ADJOURNMENT: On the motion of Mrs. Fields and second of Mr. Brennan, the meeting was adjourned at 9:21 PM.

DENISE L. BROUSE
BOROUGH CLERK